

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

April 24, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, April 24, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, April 17, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

CONSENT:

Commissioner Hadaller moved to approve consent agenda item 1 through 7. **Commissioner Lowery** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

1. **Resolution No. 06-149** In the matter of the proposed establishment of an extension to Rush Road and widening of a portion of Maurin Road.
2. **Resolution No. 06- 150** Awarding contract for the 2006 Countywide Pre levels and Overlays project to Wilder Construction Company in the amount of \$1,184,884.55.
3. **Resolution No. 06-151** Accepting an application and appointing Margie Howard to the Developmental Disability Advisory Board.
4. **Resolution No. 06-152** Revisions of rules and regulations for reimbursement for travel expenses for county officials and employees.
5. **Resolution No. 06-153** Execute agreement with Washington State University for the Food Sense Food Stamp Nutrition Education Program.
6. **Resolution No. 06-154** Cancellation of warrants.
7. **Resolution No. 06-155** Approving an agreement between Lewis County and CDC Properties I, LLC, regarding the proposed purchase of property located at 2020 NE Kresky Ave., Chehalis, WA.

Chairman Graham asked for any questions from the staff and the audience.

Chairman Graham stated that the Agenda item 7 should say 2025 for the address location instead of 2020.

Motion carried 3-0

Chairman Graham stated the meeting would be in recess until 10:30. At that time there would be one bid opening and a public hearing.

10:30 AM

BID OPENING:

County Wide Stabilization

NAME	ADDRESS	AMOUNT
Wilder Construction	Olympia, WA	\$509,137.02
Lakeside Industries	Lacey, WA	\$519,302.55
DLB Earthworks	Olympia, WA	\$549,539.85

Bill Bullock, opened the bids and stated they all seemed to be signed correctly.

Commissioner Hadaller asked what the time frame on this project would be.

There was discussion on how many days and that they were actual workdays. It is twenty-five (25) workdays to complete the project. The work should be completed in Mid-June

HEARING:

Order of Vacation of a portion of Lincoln Creek Road

Mark Cook, Public Works Director. Gave a brief history on the road. He went over the engineers report. Easements have been secured. The current property owners would like a turn around put in at the end of the road. He stated the existing road was not built in the center. A new easement had already given to the property owners and they agreed to it.

Chairman Graham stated that the property owners were all part of the same family.

Mr. Cook stated that an alternate easement had already been completed.

Chairman Graham asked if there were any questions from the owners and asked if they were in agreement to put the road in the center.

David Lights, property owner stated he agreed with the new easement.

Jason Guiteriz, property owner, stated he agreed with the new easement.

Chairman Graham went into the formal hearing and asked Mr. Cook to go over the vacation.

Mr. Cook went over the proposed vacation and asked the BOCC to sign the Order of Vacation.

Chairman Graham asked if there were any questions from the Board. There were none. He asked if there was anyone from the audience that wanted to speak for or against the vacation. There were none. He then asked for a motion from the Board.

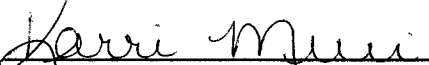
Commissioner Lowery moved to approve the vacation. **Commissioner Hadaller** seconded the motion.

Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:43 a. m. on Monday, April 24, 2006. The next public meeting will be held on Monday, May 1, 2006 at 10:00 a.m.

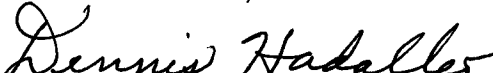
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

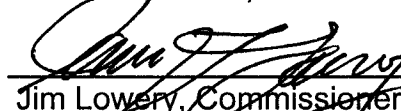
ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners

 **BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY
WASHINGTON**


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner